

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
BOARD OF DIRECTOR'S MEETING  
Thursday, June 23, 2011 at 8:30 a.m.  
300 S. Adams Street  
Green Bay, WI 54311**

**AGENDA**

- Pledge of Allegiance
1. Adoption of Agenda
  2. Introductions
  3. Approval of the minutes of the regular meeting of May 26, 2011
  4. Comments from the Public
  5. Finance Report:
    - A. Review of the preliminary May 2011 Finance Report
    - B. Review and approval of Restricted Donations
    - C. Review and approval of 2010 Audit
  6. Opening of Nutrition Proposals for 2012-2013
  7. Orientation – WEB Sites
  8. Family Care Update
  9. Director's Report
  10. Legislative Update
  11. Announcements
  12. Next meeting date – July 28, 2011
  13. Adjourn

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Tom Diedrick, Chairperson  
Aging & Disability Resource Center  
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"